

Board of Control Meeting of October 30, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller-Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 23, 2019, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts**

- A. Infor Fleet setup and configuration services as lowest quote, OIT 201900001736.
EAM Solutions
Not to exceed \$44,800.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a professional service contract to EAM Solutions in an amount not to exceed \$44,800.00 for Infor Fleet setup and configuration services as lowest quote, OIT 201900001736 for Sanitary Sewer Services.
Motion passed 6-0.....DIR 327-19

II. **Fiduciary Contracts – None**

III. **Construction Contracts - None**

IV. **Real Property Leases/Purchases - None**

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V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding \$50,000.00 - None**

B. **Exempt Contracts Exceeding \$50,000.00 - None**

C. **Exceeding \$25,000.00 up to \$50,000.00**

1. Annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856.
CourtSmart Digital Systems
\$37,566.96 (Domestic Relations)

Mr. Starks moved to award a purchase contract to CourtSmart Digital Systems in an amount not to exceed \$37,566.96 for annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856 for Domestic Relations. Motion passed 6-0.....DIR 328-19

2. Aruba switch implementation at State Term pricing, OIT 201900001876.
Rolta Advizex Technologies LLC
\$26,000.00 (Information Technology)

Mr. Brunot moved to award a purchase contract to Rolta Advizex Technologies LLC in an amount not to exceed \$26,000.00 for Aruba switch implementation at State Term pricing, OIT 201900001876 for Information Technology. Motion passed 6-0.....DIR 329-19

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VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Emergency Management #16**
One (1) purchase order(s) as per attached.
2. **Engineer #14**
One (1) purchase order(s) as per attached.
3. **Information Technology #22**
One (1) purchase order(s) as per attached.
4. **Prosecutor -CSEA #1**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

10/30/19